

LONG BEACH CITY COUNCIL MEETING

MARCH 17, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Zuern and Mayor Andrew present. C. Moore and C. Phillips were absent.

CONSENT AGENDA

Minutes, March 3, 2008 Regular City Council meeting
Payment Approval List for Warrant Register 60403-60478 for \$73,022.21
Payroll Report for Pay Period Ending February 29, 2008 for Warrants 46933-46984 for \$84,223.65

BUSINESS

AB 08-22 Inter-local Agreement for the Purpose of Administering Surcharge House Funds

Kaye Simonson, Community Development Director, presented the agenda bill. **C. Zuern made the motion to adopt the agreement with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

AB 08-23 DR 2008-03 Martin Self-Storage Facility

Kaye Simonson, Community Development Director, presented the agenda bill. After discussion, **C. Zuern made the motion to approve AB 08-22 with conditions in the staff report and the chain link fence with wood slats. C. Cook seconded the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

AB 08-24 Purchase of Chlorine Dioxide System

Don Zuern, Water/Sewer Supervisor, and Rick Gray, Lead Water Plant Operator, presented the agenda bill. **C. Cook made the motion to approve AB 08-24 with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

ORAL REPORTS

C. Zuern, C. Ahern, C. Cook, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Kaye Simonson, Community Development Director and Chief Wright presented reports. Mayor Andrew reported that there will be a Special City Council Meeting on March 24, 2008 at 3 p.m.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Monthly Police Report for February 2008
Correspondence – Report of Activities for LTAC and LBVB
Correspondence – Thank you letter from PACE
Business License – Peninsula Wine Merchants-Long Beach

PUBLIC COMMENT

None

ADJOURNMENT

C. Zuern made the motion to adjourn at 8:11 p.m. with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk